

August 2021 Board of Education Regular Meeting Minutes

Regular Meeting Held Wednesday, August 18th, 2021 at 7:00p.m. in the Miami District Board Room

- A. Call to order at 7:00p.m. By President Wesley Hubbard. Roll Call Present: Jamie Fairbairn, Alicia Collins, Marsha Gillis, Dea Erickson, Wesley Hubbard Absent: J.D. Talley, Carli Nieder
- Others present: Dr. Daniel Johnson, Marilyn Lindsay, Lisa Filtingberger Visitors; Brad Addleman, Kim Addleman, Dave Hughes, Keith Chappelow, Sandy Main, Matt Garr
- B. Motion by JF seconded by DE to approve agenda presented.
Vote: Yes 5 No 0 Motion carries
- Ricky Nelson enters 7:01 p.m.
- Moved meeting to new gym due to limited space in the board room.
- Devyn Hair, Lynn Bagby, Jessica Johnson, Tara Tidman, Amber Caver, Danielle Ryser, Angie Wiley, Chad Wiley enter 7:05
- C. Motion by DE second by JF to approve consent agenda as presented.
- a. Minutes of Regular Meeting July 21st, 2021
 - b. Minutes of Special Meeting August 3rd, 2021
 - c. Bills for the month for August, 2021
 - d. Transfers / August 2021
 - e. Petty Cash Report
 - f. General Ledger / Subsidiary Ledger
 - g. Personnel Report
- Vote: Yes 5 No 0 Motion carries
- D. Motion was made by DE seconded by AC to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:06 p.m.
Vote: Yes 5 No 0 Motion carries
(DE, JF, AC, MG, WH) Absent JT, CN Motion carries
All Visitors Out
- E. Motion made by DE seconded by AC to reenter regular session at 7:34 p.m.
Vote: Yes 5 No 0 Motion carries
- F. Old Business
- a. Coronavirus – Update and discussion- Masks will be optional, though with a 10% threshold of total number of student/staff out of school due to quarantine or positive COVID test, masks will become mandatory for a two week period. After that this will be reevaluated and masks may be removed at the discretion of the BOE. Desks will be apart for social distancing. For breakfast students will eat lunch in their classroom and for lunch students will cycle through the cafeteria with some eating in the classroom and some eating in the cafeteria, allowing for social distancing.
 - b. Motion by JF seconded by AC to accept Coaching and Extra Duty Assignments as presented- Devyn Hair – Boys JH Basketball Coach
Vote: Yes 5 No 0 Motion carries

- c. Motion by AC seconded by DE to accept Additional Teaching Assignment for Jamie Reitz to teach Life Savers Program as presented.
Vote: Yes 5 No 0 Motion carries
- d. CARES Grant – No discussion
- e. AMI – No discussion
- f. Lunch price for adults to remain the same. Adult/Student breakfast price to remain the same.
- g. Motion by AC seconded by JF to accept an additional route to AA Bus Service for the safety of our students, due to the pandemic as presented, all other contract details remain the same.
Vote: Yes 5 No 0 Motion carries

D. Delegations/Recognition / Presentations

- a. Keith Chappelow- Discussion about masks.
- b. Ricky Nelson- Questions about books
- c. Eagle Achievement- None at this time

K. New Business

- a. Motion by DE seconded by AC to accept ASBR as presented.
Vote: Yes 5 No 0 Motion carries
- b. Motion by AC seconded by MG to accept staff Covid 19 procedures as presented.
Vote: Yes 5 No 0 Motion carries

Motion by AC seconded by DE to give school paid leave (8 days total) to faculty/staff that test positive for Covid through January 1, 2022 as presented.
Vote: Yes 5 No 0 Motion carries
- c. Motion by DE seconded by AC to accept student Covid 19 procedures as presented.
Vote: Yes 5 No 0 Motion carries
- d. Motion by DE seconded by JF to accept staff Marilyn Lindsay's retirement resignation as presented.
Vote: Yes 5 No 0 Motion carries
- e. Motion by JF seconded by AC for school to open less than 10 days prior to the first Monday in September 2021 as presented.
Vote: Yes 5 No 0 Motion carries
- f. HVAC- Discussion to get updated bid with non-prevailing wage.
- g. Flooring- Discussion to get updated bid with non-prevailing wage.
- h. Concrete- Discussion to get updated bid with non-prevailing wage.

J. Staff/Board Reports –

- a. Ad Report – Volleyball is in full swing, first HS game is August 31st. JH volleyball practice has started. D. Hair will be coaching JH Boys BB and K. Packard will be coaching JH Girls BB and that will start right after JH volleyball.
- b. Safety – No areas of concern

K. Superintendent Reports/Notes-Teacher in-service starts tomorrow, August 19th. MSHSAA will allow 6th grade students to play JH sports, starting 22-23 SY.

L. Motion made by DE seconded by AC to adjourn at 8:01 p.m.
Vote: Yes_5 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on August 18th, 2021 at 7:00p.m., are submitted for approval on this 15th day, of September 2021.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard